

Board Meeting Wednesday January 6, 2016  
Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken: President: Joe Kaminski Vice President: Duane Peverill Secretary: Freddi Chrisman Treasurer: Peter Parkin

Directors: Carol Kaminski, Jan Mikkleson, Pat Peverill, Ted Fischer, Cathie Walker, Carolyn Witt, Randy Witt, absent Debra McFarren

Guest: Gary and Sue VanSickle,

**Minutes Review and Approve.** December 2015 minutes were reviewed and approved . Motion by Randy W Second Ted F

**Correspondence:** None

**Treasurer Report & Budget: YTD Income:** \$18916.66 **CD's & Savings:** 11,333.84

Xmas Party: 1475 Dinners/1483.50 auction/155 50/50 raffle=3113.50 expenses 1763 profit 1349 at this point

**Committee Reports:**

**Education:** Nat'l Park 10 year management on line, campfire restrictions removed, tree mortality is high, BCHC officers training will be held Jan 23, 2016 at Yosemite Falls 12:00-5:00

**Membership:** All good

**Newsletter:** Articles due Jan. 20, Email Blast about General Mtg

**Sunshine Corner:** Xmas thank you will be sent

**Public Land:** Upcoming state meeting want to discuss grants and getting letter with EI #, very difficult no one seems to know how to get this letter, lost grants due to not having letter .

**Shaver Lake.**

**Old Business:** 1. Carol set up a binder for Xmas duties

2. BCHC Calendars to be sent back

3. Calendar of events: Feb 13 Ride of SJRG Ted hosts, April 16 Desensitizing Clinic with Sheriff Posse plus lunch, two sessions; Sept 10 Shaver Poker Ride; July 8-10 Montana De Oro Pete P; Aug 12-14 Tamarack no host; March 12 Hensley Lake Poker Ride Duane P rainy day alternative Mar 26; overnight camping Pete P incharge, Ron Jefferson will sing; March 1 deadline, 50/50 raffle tickets; cook tri-tip for lunch; Continental breakfast; bring shades, chuck wagon; Duane asked for budget \$800, Pete made motion to accept Duane seconded; insurance done by Randy W. June Edison/Chamberlaine TBA work party, Aug. Big Meadow Work party

4. Hours to Wanda by Jan 15

5. Jan 30 state mtg Ted, Pete, Duane, Joe attending

**New Business:** 1. Joe, Xmas party booked for next year Dec. 10, 2016

2. Propose submitting a proposal for Big Meadows camp ground to be under BCHC unit(s) control 501c3, other two options is to disassemble the camp or to have a concessionaire take it over. Joe and Carl (High Sierra Unit) will meet with Teresa head of Forest Service in that area at end of month or beginning of Feb. Discuss this issue with membership at General Meeting Jan 20.

Issues to discuss: dumpsters, toilets, hosts, costs, fees (donation only), rules and regulations, law enforcement help, insurance, liability issues one year project and then discuss to extend

Joe asked about taking it to the general meeting, Ted motioned , Fredi seconded

**Meeting was adjourned at**

8:52